

**RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY
TUESDAY, NOVEMBER 20, 2007
5:30 P.M.**

The Rushville City Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Bridges called the meeting to order at 5:35 p.m., with Chris Fields and Mike Pavey answering roll call. Also present was City Attorney, Julie Newhouse.

MINUTES * * * *

Minutes of the October 16, 2007 meeting were presented for approval. Fields made a motion to approve the minutes as presented. Pavey seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

None.

CLERK-TREASURER'S REPORT * * * *

None.

DEPARTMENT HEAD REPORTS * * * *

None.

CITIZEN CONCERNS * * * *

None.

UNFINISHED BUSINESS * * * *

Pro-Air Contract – Pavey made a motion to approve the Pro-Air Contract contingent upon review by the Mayor. Fields seconded the motion. Motion carried.

Contract with WTH for GIS – Pavey made a motion to approve the renewal contract with WTH. Fields seconded the motion. Motion carried.

HVAC Contract – Fields made a motion to renew the contract with HVAC for the Police Department. There was no change in the contract. Pavey seconded the motion. Motion carried.

Retirement of Mark Mathews – Pavey made a motion to accept the resignation of Mark Mathews and to start the hiring process. Fields seconded the motion. Motion carried.

Extension of Washington Street – Duane Newhouse requested the Board of Works for the extension of Washington Street either as a permanent easement or as a dedicated road. Pavey made a motion to prepare a Deed of Dedication for the extension of Washington Street. Fields seconded the motion. Motion carried.

NEW BUSINESS * * * *

Contract for RCVA – Pavey made a motion to allow the Mayor to sign the contract with ARa for Rush County Victim's Assistance for a \$20,000.00 grant. Fields seconded the motion. Motion carried.

Housing Approval – Pavey made a motion to approve the list of 3 applicants for the Home Repair and Improvement Grant. Fields seconded the motion. Motion seconded.

There was no further business to come before the Board, Pavey made a motion to adjourn. Fields seconded the motion. The meeting adjourned at 5:50 p.m.

ROBERT M. BRIDGES, MAYOR

CHRISTOPHER S. FIELDS, MEMBER

MICHAEL P. PAVEY, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER